



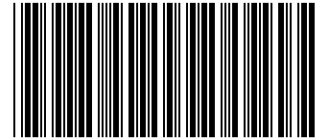
Companies House
— for the record —

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Annual Return

Company Name: **CARLTON HERITAGE LIMITED**

Company Number: **04425935**



XFNSAF21

Received for filing in Electronic Format on the: **02/05/2006**

Company Details

Period Ending: **26/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NEW FOUNDRY BUILDING
JOHNSTOWN
WREXHAM
LL14 1LU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME PETER ANDREW DEXTER** *Address:* **72 GORWEL
LLANFAIRFECHAN
GWYNEDD LL33 0DT**

Director 1:

Name: **GEORGE CHARLES SMITH
DAVIDSON** *Address:* **44 CLWYD PARK
KINMEL BAY
RHYL
CLWYD LL18 5EJ**
Date of Birth: **09/03/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	GLYN WATKIN JONES	<i>Address:</i>	Y GLYN
<i>Date of Birth:</i>	01/12/1944		HOLYHEAD ROAD
<i>Nationality:</i>	BRITISH		BANGOR
<i>Occupation:</i>	DIRECTOR		GWYNEDD LL57 2HX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2006

Name: **GLYN WATKIN JONES**

Address: **Y GLYN
HOLYHEAD ROAD
BANGOR
GWYNEDD LL57 2HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**